



## AGENDA

### BUSINESS ADVISORY COMMITTEE

April 3, 2019, 3:30 PM

### ELECTRIC LIGHT COMMITTEE ROOM

#### Members

Councillor W. Sutherland, Chair

Councillor P. Demong

City Manager G. Cole

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
5. POSTPONED REPORTS  
*(including related/supplemental reports)*
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Establishment of a Working Group (Verbal) - BAC2019-0444
7. ITEMS DIRECTLY TO COMMITTEE
  - 7.1 REFERRED REPORTS  
None
  - 7.2 NOTICE(S) OF MOTION  
None
8. URGENT BUSINESS
9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES  
None

9.2 URGENT BUSINESS

10. ADJOURNMENT

Members of Council may participate remotely, if required.